

**THE COMMITTEE ON
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Tony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Sherri Lightner
Councilmember Todd Gloria
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 16, 2011, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Lea Fields-Bernard, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: lfbernard@sanidiego.gov
(619) 533-5906

Committee members present: Young, Faulconer, Lightner, Gloria

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: Adela Falk discussed the City Treasurer's denial of tax certificate she received, the lack of an appeals process and her concerns regarding discretionary spending by the City.

Dennis Boisbert expressed his concerns regarding the relationship between Mayor and City Council under the Strong Mayor form of government.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for February 2, 2011

ACTION: Motion by Councilmember Gloria, second by Councilmember Lightner, to approve.

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
February 16, 2011
- 2 -

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,
Emerald-not present

INFORMATION ITEMS

ITEM-1: Report from the San Diego Airport Authority regarding [REGIONAL AVIATION STRATEGIC PLAN](#) UPDATE [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-2: [Report from the Public Utilities Department](#) regarding APPROVAL OF THE FY2010 AMENDMENT TO THE WASTEWATER BID TO GOAL PUBLIC CONTRACT OPERATIONS AGREEMENT [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to forward without recommendation.

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,
Emerald-not present

ITEM-3: [Report from the Public Utilities Department](#) regarding APPROVAL OF THE WATER FUND BID TO GOAL PROGRAM

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to forward to Council for review, without recommendation.

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,
Emerald-not present

ITEM-4: [Report from the Department of Information Technology](#) regarding the HELP DESK AND DESKTOP SUPPORT CONTRACT TWO-YEAR EXTENSION REQUEST [PowerPoint](#) [Responses to Rules Questions](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Todd Gloria to forward to Council for review, without recommendation but with direction to staff to address the serious concerns raised

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
February 16, 2011
- 3 -

by the Rules Committee members including (1) verify all true savings attained by the City in help desk and desktop support services, (2) clarify the basis for including SDPD in the En Pointe contract extension, (3) explain the nature of the contractor/subcontractor relationship between En Pointe and Gray Sourcing relative to the En Pointe contract, (4) explain to what extent local jobs are being provided by way of the En Pointe contract, (5) describe the distinction between help desk services and other services provided by SDDPC which are the basis for the sourcing strategy contract being separately implemented, (6) explain why COLA benefits are being provided to the contractor, (7) provide the value of the office space that the city provides help desk employees and whether that is a change from the prior practice with SDDPC, and (8) make clear who provides IT services to the City Attorney's office, what the cost is for those services and how those services are tracked.

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,
Emerald-not present

ITEM-5: [Report from the San Diego Ethics Commission](#) regarding ETHICS COMMISSION
HEARINGS AND ADMINISTRATIVE LAW JUDGES

ACTION: Motion by Council President Pro Tem Faulconer, second by
Council President Young, to forward to Council with the recommendation to make
the proposed amendments.

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,
Emerald-not present

Tony Young
Council President